



**GOVERNMENT OF TELANGANA  
A B S T R A C T**

Public Services – Treasuries & Accounts Department -SriRaghupathi Reddy formerly ATO, Sub Treasury, Narayanpet and AAO(Retd.), O/o DD, Social Welfare, Warangal – Allegations of running a chit fund company and lead to insolvency and unauthorized absence – Disciplinary action initiated under Rule 20 of the APCS(CC&A) Rules, 1991 - Further action under Rule 9 of APRPRs, 1980 – Imposition of punishment of 15% cut in pension permanently – Orders – Issued.

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**FINANCE (ADMN.I) DEPARTMENT**

**G.O.Rt.No.9**

**Dated: 03-01-2015**

**Read the following:**

1. Lr.No.K(II)7/8428/2007, Dt: 11-03-2011 of Director of Treasuries & Accounts, A.P., Hyderabad.
2. Govt.Memo.No.28007/233/A2/Admn.I/2011-1, dt.05-01-2012.
3. Govt.Memo.No.28007/233/A2/Admn.I/2011-1, dt.20-10-2012.
4. Lr.No.K(II)7/8428/2007, Dt: 12-11-2012 of Director of Treasuries & Accounts, A.P., Hyderabad.
5. Govt.Memo.No.28007/233/A2/Admn.I/2011, dt.01-08-2013.
6. Lr.No.K(II)7/8428/2007, Dt: 13-12-2012 of Director of Treasuries & Accounts, A.P., Hyderabad along with explanation of SriRaghupathi Reddy formerly ATO, Sub Treasury, Narayanpet and AAO(Retd.), O/o DD, Social Welfare, Warangal, dt.06-10-2013.
7. Govt.Memo.No.28007/233/A2/Admn.I/2011, dt.31-01-2014.
8. Lr.No.K(II)7/8428/2007, dt: 22-02-2014 of Director of Treasuries & Accounts, A.P., Hyderabad.
9. Govt. Lr.No.107/A1/Admn.I/233-2011/2014, dt.26-06-2014 to Secretary, APPSC, Hyderabad.
10. Lr.No.874/RT/2014, dt.24-07-2014 of Secretary(I/c), APPSC, Hyderabad.

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**O R D E R:**

In the reference 1<sup>st</sup> read above, the Director of Treasuries & Accounts, A.P., Hyderabad has stated that Smt.T.Manjula and others alleging failure in payment of chit fund money and fixed deposits and absconding thereon by the individual based on the report of a preliminary enquiry was ordered and report was obtained from the DD, DT, Mahaboobnagar, dt.25-08-2008 and found prima-facie grounds in the allegations and after examination of the case, disciplinary action has been initiated against the said individual and charges were framed against the individual as following:

**CHARGE-I :** That the individual has floated a company by name Sri Chakra Finance and Chits, Mahaboobnagar with his wife and other family members as partners / Directors, allowed them to accept fixed deposits and chit subscriptions on his behalf, he himself canvassed the publics to deposit money in that firm and conducted its transaction in contravention to sub-rule (10) of Rule-8 of APCS(conduct)Rules, 1964 and failed to manage his financial affairs

in a sound manner unbecoming of a reasonable Govt. servant in contravention of Rule 8 and 3 of APCS(Conduct)Rules, 1964.

**CHARGE-II :** That the individual has absented from duty unauthorizedly and without obtaining prior sanction of leave from 03-05-2007 continued as such till to day and thereby failed to show devotion towards duty but also exhibited conduct unbecoming of a Govt. servant which attracts Rule 3 of APCS(Conduct) rules, 1964.

2. Further, the Director of Treasuries and Accounts, A.P., Hyderabad has further stated that the Charged Officer has submitted his defence statement dt.17-02-2010 and after examination of the same an inquiry under Rule 20 of APCS(CCA)Rules, 1991 has been ordered by appointing Sri N.Shiv Kumar Reddy, the then DD, DTO, Ranga Reddy, who has submitted his report that the two **charges framed against the individual were proved.** The Charged Officer has been given opportunity under Rule 21 of APCS(CCA)Rules, 1991 and accordingly the Charged Officer has submitted his explanation, dt.03-02-2011.

3. In this regard, the individual in his representation has stated that he retired from service on attaining the age of superannuation on 31-08-2010 and the pension papers have also been verified by AGAP, Hyderabad and certified that the pensionary benefits are admissible to the individual. Further stated that regarding the first charge i.e. failure to pay back the amounts deposited in the chit fund company owned by his wife and other, he is nowhere concerned with that company and in the transactions also his involvement was not there, the depositors could not submit evidence during enquiry to that effect that he is not even a board member and regarding second charge he has stated that the period from 03-05-2007 on the date which he was absent from duty, the entire period is covered with leave application along with medical certificates and he joined into duty after expiry of leave and he was permitted to join duty. He has further stated that according to circular Memo.No.1469/62/A1/Pen.I/2010, dt.03-08-2010, it is mentioned that Section 2 of the Pension Act 1871 according to which no recovery of non Government dues should be effected from the Pensionary benefits. Finally he has requested to sanction him provisional pension and also to drop the charges framed against him to get his pensionary benefits.

4. In the reference 2<sup>nd</sup> read above, Government directed the Director of Treasuries & Accounts, A.P., Hyderabad to sanction the provisional pension in respect of Sri Raghupathi Reddy, ATO(Retd.) under Rule 52 of APRPRs 1980. Further in the reference 3<sup>rd</sup> read above, the Director of Treasuries and Accounts, A.P, Hyderabad was permitted to continue the proceedings in terms of Rule 9 (2) / (a) of APRPRs 1980.

5. In the reference 4<sup>th</sup> read above, the DTA has stated that disciplinary proceedings against Sri Raghupathi Reddy, the then ATO, Divisional Sub Treasury, Narayanpet, Mahaboobnagar District is completed except issuing of final orders and as per Note under (2) (a) of Rule 9 of A.P.Revised Pension Rules, 1980, Government is competent authority to issue final orders against the retired employees.

6. In the reference 5<sup>th</sup> read above, Government have issued show cause notice to Sri Raghupathi Reddy, AAO(Retd.) to furnish the explanation as to why a punishment of 15% cut on his pension permanently should not be imposed under Rule 9 of A.P.R.P.Rs 1980 for the charge I and 'Dies-non' under Rule 18(i) for unauthorised absence, which have been conclusively proved in the Inquiry before the Inquiry Officer. The explanation of the individual has

been received on 06-10-2013 and the DTA in the reference 6<sup>th</sup> read above furnished the copy of explanation alongwith his remarks for taking further action in the matter.

7. As there were no valid grounds in the explanation of the Charged Officer, Govt. in the reference 7<sup>th</sup> read above requested the DTA to furnish the proforma particulars of Sri Raghupathi Reddy, AAO(Retd.) in order to transmit the same to the APPSC for the concurrence of the proposed punishment. Accordingly in the reference 8<sup>th</sup> read above, the DTA has furnished the Proforma particulars for taking further action.

8. In the reference 9<sup>th</sup> read above, Govt. have requested the APPSC to concur with the proposed punishment of 15% cut on his pension permanently in respect of Sri Raghupathi Reddy, AAO(Retd.) and accordingly in the reference 10<sup>th</sup> read above, the Commission agreed with the proposal of the Government.

9. Government after careful examination of the proposal, hereby order to impose the punishment of 15% cut in pension permanently in respect of Sri Raghupathi Reddy, Sri Raghupathi Reddy, formerly ATO, Sub Treasury, Narayanpet and AAO(Retd.), O/o Deputy Director, Social Welfare, Warangal in connection with a chit fund company which led to insolvency and unauthorized absence under Rule 9 of A.P.R.PRs 1980.

10. The Director of Treasuries &Accounts(I/c), Telangana, Hyderabad is requested to take action accordingly.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)**

**K. RAMAKRISHNA RAO  
SPECIAL SECRETARY TO GOVERNMENT(IF)**

To  
Sri Raghupathi Reddy, formerly ATO, Sub Treasury, Narayanpet and AAO(Retd.), O/o Deputy Director, Social Welfare, Warangal through the Director of Treasuries & Accounts(I/c), Telangana, Hyderabad.

The Director of Treasuries &Accounts(I/c), Telangana, Hyderabad.

Copy to:

The Deputy Director, Social Welfare, Warangal.

The Sub Treasury Officer, Narayanpet, Mahaboobnagar.

SF / SCs.

**// FORWARDED BY ORDER //**

**SECTION OFFICER**